

**MINUTES**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**THREE POINTS FIRE DISTRICT**

**DATE:** Monday, September 26, 2022  
**TIME:** 5:00 PM  
**LOCATION:** Station 303 10351 S Sasabe Highway

**Recording On.**

1. **CALL TO ORDER** Richard Kennedy called the meeting to order at 5:00 PM.
2. **PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA**
3. **ROLL CALL** In attendance:  
Chairman Richard Kennedy Chief Brian Delfs  
Clerk Wendy Mattias- Absent Monica Milburg  
Director Lorie Wallace-Attended on ZOOM  
Director Amanda Head  
Director Dan Tankersley-
4. **CALL TO THE PUBLIC** NONE
5. **LOCAL UNION 4871 REPORT** The Union had nothing to report
6. **RECOGNITION OF PERSONNEL:**
7. **CONSENT AGENDA:**  
Clerk Tankersley moved to accept the consent agenda items as written. Director Head seconded *.Motion carried unanimously, 4:0.*
8. **Review, Discussion and Possible Action to modify and/or approve the August 2022 financial reports.**  
Director Wallace moved to approve the August 2022 financial reports, Director Tankersley seconded.  
*Motion carried unanimously, 4:0.*
9. **Review, Discussion, and Possible Action:** The Board voted to remove Steve Knode as a signer on the Pima County Treasurer accounts and to add Amanda Head to the account as a signer. Director Tankersley motioned, Chairman Kennedy seconded *Motion carried unanimously 4:0*
10. **Review, Discussion, and Possible Action:** to approve Policy 2-23 – Use of Telephones & Cellular Phones. And, Policy 2-24 – Use of Computers & Internet, Electronic Mail & Electronic Devices. Following a few brief questions of clarification, Director Tankersley Motioned to approve the Policies 2-23 and 2-24, Director Head seconded. *Motion Carried unanimously 4:0*

**11. Review, Discussion, and Possible Action:** to surplus the out of service ISI SCBA packs, the District now uses the Scott SCBA packs. Director Wallace motioned to approve, Director Tankersley seconded ***Motion Carried Unanimously 4:0***

**12. Review, Discussion, and Possible Action:** to retroactively approve the emergency expenditure of \$18,884 from the Pima County Capital account to replace the two inoperable air conditioning units at Station 301. Director Tankersley motioned Director Head seconded ***Motion Carried Unanimously 4:0***

**13. Review, Discussion, and Possible Action:** to share the cost of a vehicle air conditioner repair machine. Each District's share will be \$1,825.00 Director Tankersley Motioned to approve the shared cost, Director Head seconded. ***Motion Carried Unanimously 4:0***

**14. Chief's Report** The Chief answered questions related to his written report

**15. Adjournment.** Director Tankersley motioned to adjourn at 5:18pm. Director Wallace seconded. ***Motion Carried Unanimously 4:0***

Recording Off.

  
\_\_\_\_\_  
SIGNED

  
\_\_\_\_\_  
DATE